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Attorneys for HARRAH'S ENTERTAINMENT, INC. and *Specially Appearing* Defendants  
HARRAH'S OPERATING COMPANY, INC.; HARRAH'S MARKETING SERVICES  
CORPORATION; HARRAH'S LAUGHLIN, INC.; HARRAH'S LICENSE COMPANY, LLC;  
and HBR REALTY COMPANY, INC.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

JAMES M. KINDER,  
Plaintiff,

vs.

HARRAH'S ENTERTAINMENT, INC.;  
HARRAH'S OPERATING COMPANY, INC.;  
HARRAH'S MARKETING SERVICES  
CORPORATION; HARRAH'S LICENSE  
COMPANY, LLC; HARRAH'S LAUGHLIN,  
INC.; HBR REALTY COMPANY, INC. and  
DOES 1 through 100, inclusive,

Defendants.

CASE NO. 07-CV-2132-DMS (AJB)  
[Consolidated with 07 CV 2226 DMS (POR)]

Judge: Hon. Dana M. Sabraw  
Mag. Judge: Hon. Anthony J. Battaglia

NOTICE OF LODGMENT OF EXHIBITS IN  
SUPPORT OF *SPECIALLY APPEARING*  
DEFENDANTS' MOTION TO DISMISS  
PURSUANT TO F.R.CIV.P. RULE  
12(b)(2), (6)

ACCOMPANYING DOCUMENTS:  
NOTICE OF MOTION AND MOTION;  
MEMORANDUM OF POINTS AND  
AUTHORITIES; DECLARATION OF  
MARIA C. ROBERTS; DECLARATION OF  
MICHAEL E. KOSTRINSKY; [PROPOSED]  
ORDER

Date: April 25, 2008  
Time: 1:30 p.m.  
Courtroom: 10

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1       *Specially Appearing* Defendants HARRAH'S LAUGHLIN, INC., HARRAH'S LICENSE  
2 COMPANY, LLC, and HBR REALTY COMPANY, INC. hereby lodge the following exhibits in  
3 support of their Motion to Dismiss Pursuant to F.R.CIV.P. Rule 12(b)(2), (6).

4  
5       Exhibit 1:     A true and correct copy of the Summons and Complaint for Damages,  
6 including Punitive Damages, Interest, and Attorney's Fees, and for Injunctive Relief, filed by  
7 Plaintiff James M. Kinder on October 2, 2007.

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9       Exhibit 2:     A true and correct copy of the Vexatious Litigant Lists prepared and  
10 maintained by the Administrative Office of the Courts, dated September 28, 2007, October 31,  
11 2007, and January 31, 2008.

12  
13       Exhibit 3:     A true and correct copy of the Declaration of James M. Kinder in Support  
14 of Filing by Vexatious Litigant, dated May 9, 2007, filed in *Kinder v. Equidata, Inc.*, San Diego  
15 County Superior Court Case No. 37-2007-00066491-CU-MC-CTL.

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17       Exhibit 4:     A true and correct copy of the docket for San Diego County Superior Court  
18 Case No. 37-2007-00076114-CU-MC-CTL.

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1 Exhibit 5: A true and correct copy of the Order of the United States District Court,  
2 Southern District of California, granting Plaintiff James M. Kinder's motion for leave to file a first  
3 amended complaint.

4 SHEA STOKES ROBERTS & WAGNER, ALC

5  
6 Dated: March 27, 2008

By: s/Maria C. Roberts  
7 Maria C. Roberts  
8 Ronald R. Giusso  
9 Attorneys for HARRAH'S ENTERTAINMENT,  
10 IND. and *Specially Appearing* Defendants  
11 HARRAH'S OPERATING COMPANY, INC.;  
12 HARRAH'S MARKETING SERVICES  
13 CORPORATION; HARRAH'S LAUGHLIN,  
14 INC.; HARRAH'S LICENSE COMPANY, LLC;  
15 and HBR REALTY COMPANY, INC.  
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# EXHIBIT 1

70111

# SUMMONS (CITACION JUDICIAL)

SUM-100

**NOTICE TO DEFENDANT:****(AVISO AL DEMANDADO):**

Harrah's Entertainment, Inc. and DOES 1 through 100, inclusive.

**YOU ARE BEING SUED BY PLAINTIFF:****(LO ESTÁ DEMANDANDO EL DEMANDANTE):**

James M. Kinder

FOR COURT USE ONLY  
(SOLO PARA USO DE LA CORTE)

FILED 19  
MAR 27 2008

67 OCT -2 PT 4:32

CLERK OF SUPERIOR COURT  
SAN DIEGO COUNTY, CA

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center ([www.courtinfo.ca.gov/selfhelp](http://www.courtinfo.ca.gov/selfhelp)), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site ([www.lawhelpcalifornia.org](http://www.lawhelpcalifornia.org)), the California Courts Online Self-Help Center ([www.courtinfo.ca.gov/selfhelp](http://www.courtinfo.ca.gov/selfhelp)), or by contacting your local court or county bar association.

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California ([www.courtinfo.ca.gov/selfhelp/espanol/](http://www.courtinfo.ca.gov/selfhelp/espanol/)), en la biblioteca de leyes de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dé un formulario de extensión de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quitar su sueldo, dinero y bienes sin más advertencia. Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services ([www.lawhelpcalifornia.org](http://www.lawhelpcalifornia.org)), en el Centro de Ayuda de las Cortes de California ([www.courtinfo.ca.gov/selfhelp/espanol/](http://www.courtinfo.ca.gov/selfhelp/espanol/)) o poniéndose en contacto con la corte o el colegio de abogados locales.

The name and address of the court is:  
(El nombre y dirección de la corte es):  
San Diego Superior Court  
330 W. Broadway  
San Diego, CA 92101  
Central Division

CASE NUMBER:  
(Número del Caso)  
07-2007-00076114-CU-MC-CTL

The name, address, and telephone number of plaintiff's attorney, or plaintiff without an attorney, is:  
(El nombre, la dirección y el número de teléfono del abogado del demandante, o del demandante que no tiene abogado, es):  
Chad Austin, Esq.  
3129 Incia St.  
San Diego, CA 92103-6014  
SBN 235457  
619-297-8888 F 619-295-1401

DATE: OCT 22 2007 Clerk, by \_\_\_\_\_, Deputy  
(Fecha) (Secretario) (Adjunto)

(For proof of service of this summons, use Proof of Service of Summons (form POS-010).)  
(Para prueba de entrega de esta citación use el formulario Proof of Service of Summons. (POS-010)).

**NOTICE TO THE PERSON SERVED: You are served**

1. ☐ as an individual defendant.  
2. ☐ as the person sued under the fictitious name of (specify):

3. ☒ on behalf of (specify): Harrah's Entertainment, Inc.

- under: ☒ CCP 418.10 (corporation) ☐ CCP 418.60 (minor)  
☐ CCP 418.20 (defunct corporation) ☐ CCP 418.70 (conservatee)  
☐ CCP 418.40 (association or partnership) ☐ CCP 418.90 (authorized person)  
☐ other (specify):

4. ☐ by personal delivery on (date):

1 Chad Austin, Esq. SBN 235457  
2 3129 India Street  
3 San Diego, CA 92103-6014  
4 Telephone: (619) 297-8888  
5 Facsimile: (619) 295-1401

6 Attorney for Plaintiff JAMES M. KINDER, an individual

FILED  
CIVIL DIVISION  
OCT 19 2007

07 OCT -2 PM 4:32

CLEARING HOUSE COURT  
SAN DIEGO COUNTY, CA

7  
8 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA  
9 FOR THE COUNTY OF SAN DIEGO  
10

11 JAMES M. KINDER,

12 Plaintiff,

13 v.

14 HARRAH'S ENTERTAINMENT, Inc. and  
15 DOES 1 through 100, inclusive,

16 Defendants.  
17

CASE NO. 37-2007-00078114-CU-MC-CTL

COMPLAINT FOR DAMAGES,  
INCLUDING PUNITIVE DAMAGES,  
INTEREST AND ATTORNEY'S FEES,  
AND FOR INJUNCTIVE RELIEF

Violations of Telephone Consumer  
Protection Act of 1991  
Violations of California Civil Code § 1770  
(a) (22) (A)  
Trespass to Chattel  
Unfair Business Practices

18  
19 COMES NOW Plaintiff JAMES M. KINDER (hereinafter referred to as "Plaintiff") who alleges as  
20 follows:

21 GENERAL ALLEGATIONS

22 1. Plaintiff is, and at all times herein mentioned was, a resident of the County of San  
23 Diego, State of California.

24 2. Defendant HARRAH'S ENTERTAINMENT, Inc. (hereinafter referred to as  
25 "Defendant") was at all times herein mentioned a Delaware corporation, doing business in the  
26 County of San Diego, State of California.

27 3. Plaintiff is unaware of the true names and capacities of defendants sued herein as  
28 DOES 1 through 100, inclusive, and therefore sues these defendants by such fictitious names.

1 Plaintiff will amend this complaint to allege their true names and capacities when ascertained.  
2 Plaintiff is informed and believes and thereon alleges that each of the fictitiously named defendants  
3 is responsible in some manner for the occurrences herein alleged and that Plaintiff's damages as  
4 herein alleged were proximately caused by their conduct.

5 4. At all times herein mentioned each defendant was the partner, agent and employee  
6 of each co-defendant herein and was at all times acting within the scope of such partnership, agency  
7 and employment and each defendant ratified the conduct of each co-defendant herein.

8  
9 **FIRST CAUSE OF ACTION**

10 [Violation of Telephone Consumer Protection Act of 1991]

11 5. Plaintiff realleges paragraphs 1 through 4 above and incorporates them herein by  
12 reference.

13 6. Plaintiff is bringing this action pursuant to the provisions of the Telephone  
14 Consumer Protection Act of 1991 (47 U.S.C. §227 and 47 C.F.R. §64.1200 – "TCPA").

15 7. Subdivision (b) (1) (A) (iii) of Section 227 of Title 47 of the United States  
16 Code makes it unlawful for any person to "Make any call (other than a call made for emergency  
17 purposes or made with the prior express consent of the called party) using any automatic  
18 telephone dialing system or an artificial or prerecorded voice...to any telephone number assigned  
19 to a paging service, specialized mobile radio service, or other radio common carrier service, or  
20 any service for which the called party is charged for the call."

21 8. Defendants have been calling Plaintiff's number assigned to a paging service, using  
22 an artificial or prerecorded voice, without Plaintiff's express permission. These calls were not made  
23 for any emergency purpose, nor were these calls exempt under subdivision (c) of section 64.1200  
24 of title 47 of the Code of Federal Regulations.

25 9. Subdivision (b)(3) of section 227 of title 47 of the United States Code permits a  
26 private right of action in state court for violations of 47 U.S.C. §227 (b) (1) (A) (iii). Plaintiff  
27 may obtain relief in the form of injunctive relief, or Plaintiff may recover \$500.00 for each  
28 violation, or both. If the court finds that defendants' violations were willful or knowing, it may,



1 in its discretion, award up to three times that amount.

2  
3 **SECOND CAUSE OF ACTION**

4 [Violation(s) of California Civil Code § 1770 (a) (22) (A)]

5 10. Plaintiff realleges paragraphs 1 through 9 above and incorporates them herein by  
6 reference.

7 11. California Civil Code § 1770 (a) (22) (A) requires that all recorded messages  
8 disseminated within the state be introduced by a live, natural voice giving the name of the entity  
9 calling, the name of the entity being represented, an address or phone number for that entity, and  
10 asking permission to play the recording. Defendant's illegal prerecorded telemarketing calls to  
11 Plaintiff failed to comply with this requirement.

12 12. As a proximate result of defendants' violation of Civil Code section 1770,  
13 plaintiff has suffered and continues to suffer damages in an amount not yet ascertained, to be  
14 proven at trial.

15 13. Civil Code section 1780 (a) (2) provides for an injunction against future conduct  
16 in violation of Civil Code section 1770.

17 14. Civil Code section 1780 (a) (4) provides for an award of punitive damages for  
18 violations of Civil Code section 1770.

19 15. Civil Code section 1780 (d) provides for an award of attorneys fees for plaintiffs  
20 harmed by California Civil Code §1770 (a) (22) (A) violations.

21 **THIRD CAUSE OF ACTION**

22 [Trespass to Chattel]

23 16. Plaintiff realleges paragraphs 1 through 15 above and incorporates them herein by  
24 reference.

25 17. The conduct by defendants complained of herein, namely calling Plaintiff's  
26 number assigned to a paging service, using an artificial or prerecorded voice, without Plaintiff's  
27 express permission, constitutes an electronic trespass to chattel.

28 18. At no time did Plaintiff consent to this trespass.



1 19. As a proximate result of these intrusions, Plaintiff suffered damage in an amount  
2 according to proof.

3 20. In making the illegal calls described above, defendants were guilty of  
4 oppression and malice, in that defendants made said calls with the intent to vex, injure, or  
5 annoy Plaintiff or with a willful and conscious disregard of Plaintiff's rights. Plaintiff therefore  
6 seeks an award of punitive damages.

7  
8 **FOURTH CAUSE OF ACTION**  
9 **[Engaging in Unfair Business Practices]**

10 21. Plaintiff realleges paragraphs 1 through 20 above and incorporates them herein by  
11 reference.

12 22. Because these telephone calls violate federal statutes, they are unlawful business  
13 practices within the meaning of section 17200 of the Business and Professions Code.

14 23. Section 17203 of the Business and Professions Code entitles Plaintiff to an  
15 injunction enjoining defendants from engaging in unfair or unlawful business practices.

16 WHEREFORE Plaintiff prays for judgment against defendants, and each of them, as  
17 follows:

18 On the FIRST CAUSE OF ACTION:

- 19 1. For an award of \$500.00 for each violation of 47 U.S.C. §227;  
20 2. For an award of \$1,500.00 for each such violation found to have been willful;

21 On the SECOND CAUSE OF ACTION:

- 22 3. For compensatory damages according to proof;  
23 4. For preliminary and permanent injunctions, enjoining Defendants, and each of  
24 them, from engaging in activity in violation of California Civil Code §1770 (a)  
25 (22) (A);  
26 5. For punitive damages;  
27 6. For attorneys fees;

28 ///

1 On the THIRD CAUSE OF ACTION:

2 7. For compensatory damages according to proof;

3 8. For punitive damages;

4 On the FOURTH CAUSE OF ACTION:

5 9. For preliminary and permanent injunctions, enjoining Defendants, and each of  
6 them, from engaging in unfair or unlawful business practices pursuant to section  
7 17203 of the Business and Professions Code;

8 On ALL CAUSES OF ACTION:

9 10. For attorney's fees pursuant to California Code of Civil Procedure § 1021.5.

10 11. For costs of suit herein incurred; and

11 12. For such further relief as the Court deems proper.

12 Dated: October 2, 2007

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By: 

CHAD AUSTIN, Esq.  
Attorney for Plaintiff JAMES M.  
KINDER

# EXHIBIT 2

## VEXATIOUS LITIGANT LIST

Prepared and Maintained by the Administrative Office of the Courts  
From Prefiling Orders Received from California Courts  
(Orders prohibiting future filings entered through September 28, 2007)

LAST NAME	FIRST NAME	MIDDLE	COURT	CASE NO.	DATE	COMMENTS
JONES	Earl		Los Angeles Superior Court	SCC016584	03/23/95	Order states specifics.
JONES	Kathy		Orange County Superior Court	SC50567	05/31/01	
JONES	Marcus		Court of Appeal, 2nd Dist, Div 5	B166903	12/26/03	
JONES	Joque	C.	San Diego Superior Court	GIC752621	10/06/00	
JUAREZ	Robert		Los Angeles Superior Court	EF492	08/20/00	
JUDGE	John	E.	Los Angeles Superior Court	SEC77515	04/02/92	
JUDGE	Kathleen	Sean	Los Angeles Superior Court	SEC77515	04/02/92	
JUSTICE	Carlvin		Alameda Superior Court	P255524	09/12/07	
JUSTICE	Robert	Volney	San Diego Superior Court	PN26420	07/29/03	
KABKOW	Howard	Arthur	Los Angeles Superior Court	BC119003	11/09/95	
KAHOOLYZADEH	Behzad		Los Angeles Superior Court	BC285673	04/15/03	
KALAKAY	Michael	Steven	San Diego Municipal Court	553376	01/07/94	
KALAPOS	Elizabeth		Los Angeles Superior Court	PC015995	03/10/97	
KALLMEYER	Christine	Caroline	San Diego Superior Court	637201	08/28/91	
KALLMEYER, JR.	James	Gordon	San Diego Superior Court	637201	08/28/91	
KAPELUS	Marvin	B.	Los Angeles Superior Court	LC15468	02/21/97	
KAPELUS	Marvin	B.	Ventura Superior Court	SC014474	01/24/97	
KATZ	Matthew		Los Angeles Superior Court	SC079729	10/17/06	
KAUFMAN	Kandi	(Gail)	Contra Costa Superior Court	D9804359	10/05/00	
KAUFMAN	Lawrence	J.	Los Angeles Superior Court	BC191095	09/15/98	
KEITH	Joan		San Diego Superior Court	GIE032906	10/19/06	
KENNEDY	Sailor	J.	Los Angeles Superior Court	TC010027	05/06/98	
KERR	Nelson	A.	Orange County Superior Court	805925	08/31/99	
KERR	Nelson	A.	Los Angeles Superior Court	GP011572	06/01/07	Order states specifics.
KHAN	Teresa	I.	Santa Clara Superior Court	105CV053109	02/07/06	
KHOOSHABI	Sasan	Safarzadeh	Los Angeles Superior Court	93E09147	12/29/93	
KILE	Robert	G.	Placer Municipal Court	CV29644	05/17/93	
KINDER	James	M.	San Diego Superior Court	SC137653	05/21/03	
KING	Jacqueline		Sonoma Superior Court	SCV236856	07/10/07	
KING	Will	B.	Orange County Superior Court	03CL02874	04/24/03	
KINSEY	Carl	M.	Los Angeles Superior Court	BC190123	07/20/01	
KIPKIRWA	Lazarus		Santa Clara Superior Court	CV780435	11/16/99	
KNISLEY	Franklin	R.	Court of Appeal, 2nd Dist, Div 4	B140372	09/29/00	

Vexatious Litigant List  
BOLD = Added names

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(Orders prohibiting future filings entered through October 31, 2007)

LAST NAME	FIRST NAME	MIDDLE	COURT	CASE NO.	DATE	COMMENTS
JOHNSTON	Mark	Alan	Butte Superior Court	119136	07/31/97	
JONES	Annamarie		Modoc Superior Court	FL05059	07/06/05	
JONES	Earl		Los Angeles Superior Court	SCC016584	03/23/95	Order states specifics.
JONES	Kathy		Orange County Superior Court	SC50567	05/31/01	
JONES	Marcus		Court of Appeal, 2nd Dist, Div 5	B166903	12/26/03	
JONES	Joque	C.	San Diego Superior Court	GIC752621	10/06/00	
JUAREZ	Robert		Los Angeles Superior Court	EF492	08/20/00	
JUDGE	John	E.	Los Angeles Superior Court	SEC77515	04/02/92	
JUDGE	Kathleen	Sean	Los Angeles Superior Court	SEC77515	04/02/92	
JUSTICE	Carlvin		Alameda Superior Court	P255524	09/12/07	
JUSTICE	Robert	Volney	San Diego Superior Court	PN26420	07/29/03	
KABKOW	Howard	Arthur	Los Angeles Superior Court	BC119003	11/09/95	
KAHOOLYZADEH	Behzad		Los Angeles Superior Court	BC285673	04/15/03	
KALAKAY	Michael	Steven	San Diego Municipal Court	553376	01/07/94	
KALAPOS	Elizabeth		Los Angeles Superior Court	PC015995	03/10/97	
KALLMEYER	Christine	Caroline	San Diego Superior Court	637201	08/28/91	
KALLMEYER, JR.	James	Gordon	San Diego Superior Court	637201	08/28/91	
KAPELUS	Marvin	B.	Los Angeles Superior Court	LC15468	02/21/97	
KAPELUS	Marvin	B.	Ventura Superior Court	SC014474	01/24/97	
KATZ	Matthew		Los Angeles Superior Court	SC079729	10/17/06	
KAUFMAN	Kandi	(Gail)	Contra Costa Superior Court	D9804359	10/05/00	
KAUFMAN	Lawrence	J.	Los Angeles Superior Court	BC191095	09/15/98	
KEITH	Joan		San Diego Superior Court	GIE032906	10/19/06	
KENNEDY	Sailor	J.	Los Angeles Superior Court	TC010027	05/06/98	
KERR	Nelson	A.	Orange County Superior Court	805925	08/31/99	
KERR	Nelson	A.	Los Angeles Superior Court	GP011572	06/01/07	Order states specifics.
KHAN	Teresa	I.	Santa Clara Superior Court	105CV053109	02/07/06	
KHOOSHABI	Sasan	Safarzadeh	Los Angeles Superior Court	93C09147	12/29/93	
KILE	Robert	G.	Placer Municipal Court	CV29644	05/17/93	
KINDER	James	M.	San Diego Superior Court	SC137653	05/21/03	
KING	Jacqueline		Sonoma Superior Court	SCV236856	07/10/07	
KING	Will	B.	Orange County Superior Court	03CL02874	04/24/03	
KINSEY	Carl	M.	Los Angeles Superior Court	BC190123	07/20/01	

Vexatious Litigant List  
BOLD = Added names



## VEXATIOUS LITIGANT LIST

Prepared and Maintained by the Administrative Office of the Courts  
 From Prefiling Orders Received from California Courts  
 (Orders prohibiting future filings entered through January 31, 2008)

LAST NAME	FIRST NAME	MIDDLE	COURT	CASE NO.	DATE	COMMENTS
KEITH	Joan		San Diego Superior Court	GIE032906	10/19/06	
KENNEDY	Sailor	J.	Los Angeles Superior Court	TC010027	05/06/98	
KERR	Nelson	A.	Orange County Superior Court	805925	08/31/99	
KERR	Nelson	A.	Los Angeles Superior Court	GP011572	06/01/07	Order states specifics.
KHAN	Teresa	I.	Santa Clara Superior Court	105CV053109	02/07/06	
KHOOSHABI	Sasan	Safarzadeh	Los Angeles Superior Court	93E09147	12/29/93	
KILE	Robert	G.	Placer Municipal Court	CV29644	05/17/93	
KIM	Ho	Jeong	Los Angeles Superior Court	BC371416	10/18/07	
KINDER	James	M.	San Diego Superior Court	SC137653	05/21/03	
KING	Jacqueline		Sonoma Superior Court	SCV236856	07/10/07	
KING	Will	B.	Orange County Superior Court	03CL02874	04/24/03	
KINSEY	Carl	M.	Los Angeles Superior Court	BC190123	07/20/01	
KIPKIRWA	Lazarus		Santa Clara Superior Court	CV780435	11/16/99	
KITOVER	Arkady		San Francisco Superior Court	400044	05/02/05	
KITOVER	Nina		San Francisco Superior Court	400044	05/04/05	
KNISLEY	Franklin	R.	San Francisco Superior Court	B140372	09/29/00	
KOBAYASHI	Yuki		Court of Appeal, 2nd Dist. Div 4	BC170895	11/17/00	
KOBAYASHI	Yukoh		Los Angeles Superior Court	C698162	10/21/92	Limited to a specific case.
KOHAN	Khanbaba		Los Angeles Superior Court	BC304625	03/04/04	
KOHL	Barry	Steven	Court of Appeal, 2nd Dist. Div 1	B085736	02/21/95	
KONIECZNY	John	F.	Los Angeles Superior Court	KC019892	12/15/97	
KOONTZ	Kenneth	Roy	Los Angeles Superior Court	YC027055	06/01/01	
KOVACEVIC	Temesha		Sacramento Superior Court	07CP01256	11/26/07	
KOVACIC	Carmen		San Diego Superior Court	GIN017046	11/12/02	
KRAIN	Ninoslav	S.	San Diego Superior Court	GIC795785	03/07/03	
KROLL	Lawrence	S.	Orange County Superior Court	492153	03/01/96	
KUTSKO	Tilman		Los Angeles (Pasadena) Muni Ct	91C01142	07/15/91	
LABANBKOFF	Michael	J.	San Francisco Superior Court	920844	12/26/91	
LABANBKOFF	Fred	G.	Sonoma Superior Court	SCV210852	10/21/96	
LACKLAND	Fred	G.	Sonoma Superior Court	211777	07/01/96	
LACY	Bobbiefer	J.	Contra Costa Municipal Court	26919	06/14/93	
LAFAZAN	Brenda	Joyce	San Francisco Superior Court	944947	10/28/92	
	Gwen	R.	Los Angeles Superior Court	PC023731	09/24/99	

Vexatious Litigant List  
 BOLD = Added names

EXHIBIT 3



Case 3:07-cv-00877-DMS-POR Document 1 Filed 05/15/2007 Page 20 of 27

1 Chad Austin, Esq. SBN 235457  
2 3129 India Street  
3 San Diego, CA 92103-6014  
4 Telephone: (619) 297-8888  
5 Facsimile: (619) 295-1401  
6  
7 Attorney for Plaintiff,  
8 JAMES M. KINDER, an individual  
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IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA  
FOR THE COUNTY OF SAN DIEGO

11 JAMES M. KINDER,

12 Plaintiff,

13 v.

14 EQUIDATA, Inc.,  
15 and DOES 1 through 100, inclusive,  
16 Defendants.  
17

Case No. 37-2007-00066491-CU-MC-CTL

DECLARATION OF JAMES M.  
KINDER IN SUPPORT OF FILING BY  
VEXATIOUS LITIGANT

18 I, JAMES M. KINDER, declare as follows:

19 1. I have received from Defendant at least 70 Telephone Consumer Protection Act  
20 violative calls as set forth below.

21 2. This action has merit because the calls complained of herein are a direct,  
22 unequivocal and absolute violation of the Telephone Consumer Protection Act as set forth in  
23 relevant part below.

24 TITLE 47 > CHAPTER 5 > SUBCHAPTER II > Part 1 > §§ 227

25 §§ 227. Restrictions on use of telephone equipment

26 (b) Restrictions on use of automated telephone equipment

27 (1) Prohibitions  
28

1  
Declaration of James M. Kinder

1 It shall be unlawful for any person within the United States, or any person outside the  
2 United States if the recipient is within the United States—

3 (A) to make any call (other than a call made for emergency purposes or made with the prior  
4 express consent of the called party) using any automatic telephone dialing system or an  
artificial or prerecorded voice—

5 (iii) to any telephone number assigned to a paging service, cellular telephone service,  
6 specialized mobile radio service, or other radio common-carrier service, or any service for which  
the called party is charged for the call;

7  
8 3. The Telephone Consumer Protection Act, in paragraph (b)(3), set forth below  
9 specifically grants me a remedy of a minimum of \$500.00 for each and every one of these  
10 violative calls, as set forth immediately below, with a possibility of treble damages in the  
11 discretion of the court.

12 (3) Private right of action

13 A person or entity may, if otherwise permitted by the laws or rules of court of a State,  
14 bring in an appropriate court of that State—

15 (A) an action based on a violation of this subsection or the regulations prescribed under this  
subsection to enjoin such violation,

16 (B) an action to recover for actual monetary loss from such a violation, or to receive \$500 in  
17 damages for each such violation, whichever is greater, or

18 (C) both such actions.

19 If the court finds that the defendant willfully or knowingly violated this subsection or the  
20 regulations prescribed under this subsection, the court may, in its discretion, increase the amount  
21 of the award to an amount equal to not more than 3 times the amount available under  
subparagraph (B) of this paragraph.

22 4. The number to which Defendant's calls were made and received is a number  
23 assigned to a paging service.

24 5. There are at minimum 70 known calls made from Defendant to my number  
25 assigned to a paging service between February 24, 2003 and present.

26 6. Each and every one of these minimum of 70 known calls is a violation of law in  
27 that each and every call is autodialer generated and contained an artificial or prerecorded  
28 voice.

Case 3:07-cv-00877-DMS-POR Document 1 Filed 05/15/2007 Page 22 of 27

1           7. I am not the intended call recipient of any of these calls. In other words, each and  
2 every one of these calls is an attempt to contact someone other than me in an attempt to collect a  
3 debt. I do not know the name or names of all the intended call recipients but I have verified by  
4 telephonic contact with Defendant that I am not nor have I ever been the intended call recipient.

5           8. In order for the Court to permit the filing of this action, I am required to  
6 demonstrate that I have stated a cause of action against the Defendant. Clearly I have stated a  
7 cause of action in that each and every one of the minimum of 70 known calls was a call made to  
8 a number assigned to a paging service, was autodialer generated and utilized a prerecorded voice.  
9 Moreover, I have time and date stamped audio recordings of each of these calls.

10           9. The defendants have absolutely no defense available to them whatsoever in that I  
11 have never given them permission to call me, I have no established business relationship with  
12 Defendants and I am not the intended call recipient of any of their calls.

13           10. These autodialer generated prerecorded calls to my number assigned to a paging  
14 service could have been easily avoided had Defendant properly "scrubbed" my number assigned  
15 to a paging service from Defendant's database pursuant to the required methods set forth in FCC  
16 Report and Order 03-153, paragraphs 160 through 171.

17           11. In FCC Report and Order 03-153, paragraph 172, the Commission specifically  
18 stated "Finally, we reject proposals to create a good faith exception for inadvertent autodialed or  
19 prerecorded calls made to wireless numbers and proposals to create implied consent because we  
20 find that there are adequate solutions in the marketplace to enable telemarketers to identify  
21 wireless numbers."

22           12. The "adequate solutions" referred to in the above paragraph are commercially  
23 available lists of wireless numbers from several different companies that include lists of numbers  
24 assigned to a paging service that cannot be lawfully called with an autodialer or with messages  
25 that contain a prerecorded or artificial voice message.

26           13. Each of these 70 calls was made solely for the private business purpose of  
27 Defendant in that they are attempts to collect a debt but are calling my number assigned to a  
28 paging service without properly scrubbing.

1 14. If I am not allowed to file these lawsuits I am at the mercy of approximately 1000  
2 companies who make high volume autodialer generated calls to my number assigned to a paging  
3 service thereby rendering virtually useless my private number.

4 15. The statute of limitations for Telephone Consumer Protection Act causes of action  
5 is 4 years, per 28 U.S.C. §1658. All calls in the complaint against Defendant are within the  
6 statute of limitations by fact or written agreement.

7 16. This lawsuit is not intended in any way to be vexatious but is intended to recover  
8 the statutory sanctions set forth in the Telephone Consumer Protection Act as well as to provide  
9 incentive for the Defendants to stop calling my number assigned to a paging service.

10 I declare under penalty of perjury that the foregoing is true and correct and that this document  
11 was signed in San Diego, California.

12 Dated: May 9, 2007

13  
14 By:   
15 JAMES M. KINDER  
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**PROOF OF SERVICE**

**James M. Kinder v. Bankfirst**  
**San Diego Superior Court Case No. GIC881285**

I, the undersigned, declare: That I am, and was at the time of service of the papers herein referred to, over the age of eighteen years, and not a party to the action; and I am employed in the County of San Diego, California. My business address is 600 West Broadway, Suite 1100, San Diego, California 92101-3387.

On May 14, 2007, at San Diego, California, I served the following document(s) described as **ANSWER TO UNVERIFIED COMPLAINT** on the parties in said action by placing a true copy thereof in a separate sealed envelope for each addressee named hereafter, addressed to each such addressee respectively as stated on the attached service list, which reflects the address last given by each such addressee on any document filed in the action and served on this office.

Chad Austin, Esq.  
 Law Office of Chad Austin  
 3129 India Street  
 San Diego, CA 92103  
 Tel: (619) 297-888  
 Cell: (619) 992-7100  
 Fax: (619) 295-1401

Attorneys for Plaintiff  
**JAMES M. KINDER**

☒ **BY MAIL:** I am readily familiar with our business practice for collecting, processing and mailing correspondence and pleadings with the United States Postal Service. Such correspondence and pleadings are deposited with the United States Postal Service on the same day that they are placed for mailing in the ordinary course of business. I sealed each envelope and, with the postage thereon fully prepaid, placed it for mailing in accord with our business practice. (C.C.P. § 1013(a) and (b))

☒ **STATE COURT:** I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on May 14, 2007, at San Diego, California.

  
 Virginia Soto Perez



PROOF OF SERVICE

James M. Kinder v. Bankfirst  
U.S. District Court Case No. \_\_\_\_\_

I, the undersigned, declare: That I am, and was at the time of service of the papers herein referred to, over the age of eighteen years, and not a party to the action; and I am employed in the County of San Diego, California. My business address is 600 West Broadway, Suite 1100, San Diego, California 92101-3387.

On May 15, 2007, at San Diego, California, I served the following document(s) described as (1) CIVIL COVER SHEET; and (2) NOTICE OF REMOVAL OF CIVIL ACTION UNDER 28 U.S.C. SECTION 1441(b) (DIVERSITY JURISDICTION) on the parties in said action by placing a true copy thereof in a separate sealed envelope for each addressee named hereafter, addressed to each such addressee respectively as stated on the attached service list, which reflects the address last given by each such addressee on any document filed in the action and served on this office.

Chad Austin, Esq.  
 Law Office of Chad Austin  
 3129 India Street  
 San Diego, CA 92103  
 Tel: (619) 297-888  
 Cell: (619) 992-7100  
 Fax: (619) 295-1401

Attorneys for Plaintiff  
 JAMES M. KINDER

☒ **BY MAIL:** I am readily familiar with our business practice for collecting, processing and mailing correspondence and pleadings with the United States Postal Service. Such correspondence and pleadings are deposited with the United States Postal Service on the same day that they are placed for mailing in the ordinary course of business. I sealed each envelope and, with the postage thereon fully prepaid, placed it for mailing in accord with our business practice. (C.C.P. § 1013(a) and (b))

☒ **FEDERAL COURT:** I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that I am employed in the office of a member of the bar of this Court at whose direction the service was made.

Executed on May 15, 2007, at San Diego, California.

  
 Virginia Solo Perez

Kirby Noonan Lance & Hoge LLP  
 600 West Broadway, Suite 1100 San Diego, California 92101-3387

# EXHIBIT 4



**Case Header**

Case Number: 37-2007-00076114-CU-MC-CTL  
 Case Title: James M Kinder vs. Harrah's Entertainment Inc  
 Case Category: Civil - Unlimited  
 Case Type: Misc Complaints - Other  
 Case Age: 56 days  
 Next Event Type:

Filing Date: 10/02/2007  
 Case Status: Pending  
 Location: Central  
 Judicial Officer:  
 Department:  
 Next Event Date:

**Register of Actions Notice**

ROA#	Entry Date	Short/Long Entry	Filed By
3	10/02/2007	Original Summons filed by Kinder, James M on 10/02/2007. Refers to: Harrah's Entertainment Inc	Kinder James (Plaintiff)
4	10/02/2007	Civil Case Cover Sheet filed by Kinder, James M on 10/02/2007. Refers to: Harrah's Entertainment Inc	Kinder James (Plaintiff)
2	10/02/2007	Complaint filed by Kinder, James M on 10/02/2007. Refers to: Harrah's Entertainment Inc	Kinder James (Plaintiff)
1	10/02/2007	Summons Issued. Refers to:	
5	10/02/2007	Case assigned to Judicial Officer Nevitt, William. Refers to:	
6	11/21/2007	Notice - Other (Notice to Adverse Party of Removal of Action to Federal Court) filed by Harrah's Entertainment Inc on 11/21/2007. Refers to: Kinder James	Harrah's Entertainment Inc (Defendant)

This printout does not constitute a Register of Actions

# EXHIBIT 5

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8 UNITED STATES DISTRICT COURT  
9 SOUTHERN DISTRICT OF CALIFORNIA  
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11 JAMES M. KINDER,

12 Plaintiff,

13 vs.

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15 HARRAH'S ENTERTAINMENT, INC.,

16 Defendant.  
17

CASE NO. 07CV2226

ORDER VACATING HEARING  
DATE AND GRANTING  
PLAINTIFF'S MOTION TO FILE  
A FIRST AMENDED COMPLAINT  
[Doc. 12]

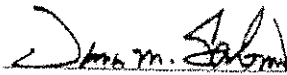
18 Pending before the Court is Plaintiff's Motion to File a First Amended Complaint. A hearing  
19 on the matter is currently scheduled for January 25, 2008. The Court finds this matter suitable for  
20 submission without oral argument pursuant to Local Civil Rule 7.1(d)(1). Accordingly, no appearances  
21 are required at this time.

22 Plaintiff brings this motion after Defendant filed a motion to dismiss, but before Defendant  
23 filed any responsive pleading within the meaning of Federal Rule of Civil Procedure 15(a). Rule 15(a)  
24 allows a party to amend "once as a matter of course at any time before a responsive pleading is  
25 served." Moreover, if either of the parties moves for leave to amend, it should be "freely given when  
26 justice so requires." Fed. R. Civ. Proc. 15(a). Although Plaintiff did not attach a proposed amendment,  
27 the text of his motion clearly indicates he wishes to add additional defendants to the existing claims.  
28 Under the liberal standard set forth in Rule 15, the Court grants leave to amend the Complaint to add

1 additional defendants.

2 **IT IS SO ORDERED.**

3  
4 DATED: January 22, 2008

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7 HON. DANA M. SABRAW  
8 United States District Judge  
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